

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

FILED  
RICHARD W. HADEN  
CLERK OF COURT

UNITED STATES OF AMERICA,  
Plaintiff,

v.  
JOSEPH CLARK  
Defendant.

Case No. 1:10-cr-00081(3)

U.S. DISTRICT COURT  
SOUTHERN DIST. OHIO  
WEST DIV CINCINNATI

CRIMINAL MINUTES before  
Magistrate Judge Stephanie K. Bowman

Courtroom Deputy: Kevin Moser

Court Reporter: CourtSmart (Session ID # 2472)

Date/Time: 11/13/2024 @ 1:30 p.m.

United States Attorney: DANIELLE MARGEAUX

Defendant Attorney: SCOTT RUBENSTEIN (CJA) Interpreter: N/A

By telephone  By videoconferencing  Deft does/does not consent to proceed

**Initial Appearance:**  Complaint;  Indictment;  Information;  petition for supervised release  Rule 5(c)/32.1 Proceedings

Counsel present  Superseding Indictment  Pretrial Release Violation

Defendant informed of charges and potential penalties  Defendant informed of nature of supervised release violation(s)

Defendant informed of his / her rights  Defendant provided copy of charging document  copy provided to counsel (if sealed)

Government moves for defendant to be detained pending detention hearing \_\_\_\_\_

Financial affidavit presented to the Court/Defendant  Defendant informed of right to consulate notification (if applicable)

Counsel appointed  FPD  CJA)  Charging document unsealed upon oral motion of the United States

Government informed of requirements of Fed. R. Crim. P. 5(f)  Defendant did not contest detention at this time

**Detention:**  Defendant to be detained pending trial pursuant to pretrial detention order

Detention is moot-active parole/probation detainer

Detention is moot - serving state sentence

Plaintiff Witness \_\_\_\_\_

Home Incarceration

Defendant Witness \_\_\_\_\_

Electronic Monitor  Other  Home Detention  Curfew

OR  Secured with \_\_\_\_\_

Location Monitoring  GPS  RF  Stand Alone

Third-Party Custodian: \_\_\_\_\_

Special Conditions of Release:  Pretrial/Probation Supervision  Drug testing & Treatment  maintain employment & verify  
 refrain from all/excessive alcohol  narcotic drugs unless prescribed  use/possession of firearms  Travel Restricted to  
 no contact with any potential victim or witness, to include co-defendants  resolve all outstanding warrants  Surrender Passport

**COMPLY WITH ALL CONDITIONS OF**  Do not obtain passport  Mental Health Eval/Treatment

**Pretrial Bond Violation Hearing:** **SUPERVISED RELEASE**

bond revoked - defendant detained pending trial  bond continued  bond modified: \_\_\_\_\_

Preliminary Exam Hearing set \_\_\_\_\_

**Preliminary Exam:**  Probable Cause found;  not found;  waived;  bond continued/denied

AUSA Witnesses: \_\_\_\_\_

Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: \_\_\_\_\_

Defendant Exhibits: \_\_\_\_\_

**Arraignment on**  Indictment  Superseding Indictment  Second Superseding Indictment

Defendant waives reading

Defendant pleads:  GUILTY  NOT GUILTY

PSI ordered

Sentencing set for \_\_\_\_\_

Case to proceed before

**Removal Hearing (Rule 5c or Rule 32.1):**

Defendant waives Identity Hearing  Defendant waives Detention Hearing in this district

Defendant waives Preliminary Hearing in this district

Commitment to Another District Ordered  Removed to \_\_\_\_\_

Probable Cause Found

Defendant to voluntarily report to charging district no later than

Remarks: \_\_\_\_\_

**CASE TO PROCEED TO DOCKET OF JUDGE BARRETT FOR FINAL HEARING**